

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes - Amended

**Tuesday, January 3, 2023**

**2:00 PM**

**Council Chamber, 1st Floor, City Hall**

### Rules Committee

*Michael Boylan, Chair*

*Nick Howland, Vice Chair*

*Danny Becton*

*Rory Diamond*

*Al Ferraro*

*Sam Newby*

*Brenda Priestly Jackson*

*Legislative Assistant: Steven Libby*

*Council Auditor's Office: Trista Carraher*

*Council Research: Colleen Hampsey*

*Office of General Counsel: Carla Lopera*

*Administration: Rachel Zimmer*

Meeting Convened: 2:00 PM

Meeting Adjourned: 2:58 PM

**Present:** 7 - Chair Michael Boylan, Vice Chair Nick Howland, Council Member Danny Becton, Council Member Rory Diamond, Council Member Al Ferraro, Council Member Sam Newby and Council Member Brenda Priestly Jackson

**Attendance:**

**Item/File No. Title History**

- 1. [2022-0718](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Apostle Dr. Gentle L. Groover, Sr.; Estab an Honorary St Designation on Rowe Ave Extending from Lem Turner Rd to Moncrief Rd for Apostle Dr. Gentle L. Groover, Sr.; Prov for Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 74.105 (I) (3) which Requires that the Honoree Live in the Community Within 5 Miles of the St Being Designated for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman) (Co-Sponsor CM Newby) 9/27/22 CO Introduced: NCSPHS, R, TEU  
 10/3/22 NCSPHS Read 2nd & Rerefer  
 10/3/22 R Read 2nd & Rerefer  
 10/4/22 TEU Read 2nd & Rerefer  
 10/11/22 CO Read 2nd & Rerefer  
 10/25/22 CO PH Only  
 1/3/23 NCSPHS Amend/Approve 7-0  
 1/3/23 R Amend/Approve 7-0  
 1/4/23 TEU PH Amend/Approve 7-0  
 TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/1/22, 11/15/22, 1/4/23  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

Trista Carraher of the Council Auditor’s Office explained the amendment. Council Member Newby asked to be added as a co-sponsor.

**AMEND/APPROVE**

**Aye:** 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

**AMENDMENT**

- 1. Include new whereas clause(s) explaining additional notices sent to property owners who were missed in the initial noticing process and attach notices and responses as new exhibit**
- 2. Attach revised Exhibits 1, 2, 3, and 4 to remove property owner who was incorrectly noticed**
- 3. Reflect that Dr. Groover passed away**
- 4. Correct scrivener's errors**

- **Waives Code Sec. 745.105(i)(2) which requires that the honoree be deceased for at least 5 years**
- **Waives Code Sec. 745.105(i)(3) which requires that the honoree live in the community within 5 miles of the designated road for at least 10 years**

2.     [2022-0794](#)     ORD Approp \$1,000,000.00 from Fund Bal from the Gen Fund/Gen Svcs Dist to City Council Staff Svcs - Other Costs - Legislative Professional Svcs Within the City Council's Budget for the Possible Future Procurement of Special Legislative Counsel for the City Council on the Issues of Redistricting Litigation & Legislative Redistricting Process; Providing for a Carryover of Funds into FY 23-24 (Johnston) (Introduced by CM Priestly Jackson)  
10/25/22 CO Introduced: R, F  
10/31/22 R Read 2nd & Rerefer  
11/1/22 F Read 2nd & Rerefer  
11/9/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

**DEFER**

3. [2022-0797](#) ORD Auth the Mayor, or His Designee, to Execute: (1) An Amended & Restated Redev Agrmt btwn the COJ & Springfield Lofts, LLC; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Redev by Developer an 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St, in the COJ; Auth a Redev Completion Grant in the Amt of \$1,500,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Auth a Dev Loan in the Amt of \$1,500,000 With a Term of 20 Yrs in Connection With the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt & Related Agrmts; Providing for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agmts & Transactions; & Auth Tech Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, to Auth a Redev Completion Grant & a Dev Loan That are Not Currently Auth by the Public Investment Policy (Sawyer)  
(Introduced by CP at Req of Mayor)  
10/25/22 CO Introduced: R, F  
10/31/22 R Read 2nd & Rerefer  
11/1/22 F Read 2nd & Rerefer  
11/9/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

**DEFER**

4. [2022-0841](#) ORD Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev Agrmt Btwn the DIA & Axis 404 Julia, LLC or Its Affiliate (Developer), to Support the Renovation & Rehab by Developer of the Bldg Located at 404 N. Julia St, to Provide 32 Units of Multifamily Housing & a Projected 5,769 Sq Ft of Gross Commercial/Retail Space including 3,240 Sq Ft of Leasable Space, & the Construction of a 103-Unit Multifamily Dev & 450 Structure Parking Spaces on an Adjacent Parcel of Land; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute a Restrictive Covenants & Parking Rights Agrmt that Authorizes the Exclusive Use by the City of 90 Parking Spaces in the Parking Garage (Collectively, the “Project”); Auth 3 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt Not to Exceed \$5,814,697, to the Developer in Connection With the Redevelopment of the Proj, to be Approp by Subsequent Legislation; Auth a 50%, 15-Yr Rev Grant in the Max Amt Not to Exceed \$2,670,000 in Connection With the Construction of the Payable thru the Downtown Northbank Community Redev Area Trust Fund; Auth a \$1,800,000 Parking Garage Grant to Developer Payable by the City Upon Completion of the New Construction Portion of the Proj; Auth Payments for a Pro Rata Share of the Parking Garage Maint Costs in an Amt Not to Exceed \$54,000 Annually; Desig the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, as Amended, to Auth a Parking Garage Grant That is Not Currently Auth by the Public Investment Policy (Sawyer) (Introduced by CP at Req of DIA)  
11/9/22 CO Introduced: NCSPHS, R, F  
11/14/22 NCSPHS Read 2nd & Rerefer  
11/14/22 R Read 2nd & Rerefer  
11/15/22 F Read 2nd & Rerefer  
11/22/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

**DEFER**

5. [2022-0871](#) ORD Approp \$7,100,000 from the Northbank Riverwalk – Northbank Bulkhead Proj to the Northbank Central Marina Proj to Fund Certain City-Owned Improvements to be Constructed by the Hotel Developer; Auth the Mayor, or His Designee, to Execute: (1) An Office Building Redev Agrmt (Office Redev Agreement) Among the City, DIA & Shipyards Office, LLC (Office Developer), an Affiliate of Iguana Investments Florida, LLC, for the Design & Construction of a Class A Office Building with No Less than 141,300 Gross sq ft (Office Improvements), Consistent With the Improvements Previously Auth, Which in Part Authorizes the Sale of the ±1.05-Acre Office Building Parcel to the Office Developer at a Purchase Price of \$3,200,000, & Auth an Assignment of the Existing Office Building Ground Lease from the City to the Office Developer; (2) An Amended & Restated Hotel Redev Agrmt (Hotel Redev Agreement) Among the City, DIA, & Shipyards Hotel, LLC, an Affiliate of Iguana Investments Florida, LLC (Hotel Developer), Which Amends & Restates the Previously Auth Redev Agrmt for the Design & Construction of a Luxury Hotel with No Fewer than 170 Rooms, No Fewer than 23 Class A Condo Units (Collectively, the “Hotel Improvements”); (3) A Revised Marina Support Building Costs Disbursement Agrmt for the Construction by the Developer on Behalf of the City of a Marina Support Building of No Less Than 6,000 sq ft & Events Lawn of ± 1 Acre Having an Estimated Cost to the City of \$9,875,667.00 (Collectively, the “Marina Support Building Improvements”); (4) A Rev Marina, Bulkhead & Pier Improvements Costs Disbursement Agrmt with an Estimated Cost to the City of \$28,856,125 (Marina Improvements); (5) A Rev Riverwalk Improvements Costs Disbursement Agrmt with an Estimated Cost to the City of \$4,103,135 (Riverwalk Improvements), with All Cost Overruns in the Aggregate the Responsibility of the Hotel Developer, All on the Northbank of the St. Johns River Within the Downtown East Northbank Downtown Community Redevelopment Area (Project); (6) A Modification, Consent & Reaffirmation of Guaranty for the Hotel Improvements in Favor of the City & DIA; (7) A Rev Guaranty Agrmt for the Office Improvements in favor of the City & DIA; & (8) Rev Easements & Related Docs as Described in the Hotel Redev Agrmt & Office Redev Agrmt; Extending the Previously Auth Right of 1st Offer in Favor of the Hotel Developer Over an ±4.96 Acre Parcel of Land from 12/31/24 to 6/30/25; Auth a Rev, 75%, 20 Yr REV Grant in the Max Amt Not to Exceed \$50,581,200 in Connection with the Construction of the Hotel Improvements, Which Increases the Max Amt Thereof by \$2,897,245; Auth a New 75 %, 20 Yr REV Grant in the Max Amt Not to Exceed \$8,120,300 in Connection with the Construction of the Office Building Improvements; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Adjust Funding Levels for Each of the City-Owned Projs & to Auth Expenditure of Cost Savings on Completion of Each City-Owned Proj; Waiving Sec 122.811 (a), (Sales of Tangible Personal Propty; Prohibition of Sales to Certain Persons), Ord Code, to Allow Sale of Any Surplus Tangible Propty of the City Located on the Proj Parcel by Each of the Hotel Developer & Office Developer; Prov for City Oversight of the Proj by Public Works & Parks, Rec & Community Svcs; Auth the Execution of all Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the

Documents; Waiver of that Portion of the Public Investment Polity Adopted by Ord 2016-382-E, as Amend, to Auth the REV Grant on the Office Building & the Increase in the REV Grant for the Hotel Improvements, Which are Not Auth by the Public Investment Policy (B. T. 23-028) (Sawyer) (Introduced by CP at Req of DIA)

11/22/22 CO Introduced: NCSPHS, R, F, TEU

12/5/22 NCSPHS Read 2nd & Rerefer

12/5/22 R Read 2nd & Rerefer

12/6/22 F Read 2nd & Rerefer

12/6/22 TEU Read 2nd & Rerefer

12/13/22 CO PH Read 2nd & Rerefer

1/3/23 NCSPHS Amend/Approve 7-0

1/3/23 R Amend/Approve 7-0

1/4/23 F Amend/Approve 7-0

1/4/23 TEU Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

Assistant Council Auditor Phillip Peterson explained the amendment. Council Member Priestly Jackson offered an amendment regarding a restriction on signage on construction cranes; the amendment was approved. The Rules amendment, incorporating the NCSPHS Committee amendment and the Priestly Jackson amendment, was approved.

**AMEND/APPROVE**

**Aye:** 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

- **Waives Code Sec. 122.811(a) to allow the Developer to coordinate the sale of any surplus City property in coordination with the construction of the improvements and apply the revenues toward the cost of the City-owned improvements**
- **Waives the Public Investment Policy to authorize the REV Grant for the Office Building**

#### **AMENDMENT**

- 1. Include language authorizing the Completion Grant in bill**
- 2. Correct scrivener's errors**
- 3. Attach revised Exhibit 2 (BT) to correct account strings**
- 4. Attach revised Exhibit 3 (CIP Sheet) to correct project scope**
- 5. Place revised agreements on file to:**
  - a. Clarify how savings between City-owned improvements can be shared between various Project Components**
  - b. Add maximum dollar amount for Bulkhead Improvements**
  - c. Clarify responsibility of future signalized intersections along Gator Bowl Blvd**
  - d. Correct Developer name within Guaranty Modification**
  - e. Replace Marina Improvements Budget Estimate Schedule**
  - f. Mirror language in Riverwalk Costs Disbursement Agreement for project management fees**
  - g. Strike reference to Ch. 126 in Riverwalk and Marina Improvements Cost Disbursement Agreements**
  - h. Clarify unused development rights related to Office Building Improvements will return to DIA**
  - i. Clarify DIA Board discretion to permit deviation below stated minimum developments**
  - j. Insert base year value for Office Building REV Grant**
  - k. Remove insurance requirements for Office Building**
  - l. Correct scrivener's errors**
  - m. Require Developer to obtain estoppel letter from the Jaguars regarding required parking spaces pursuant to the Jaguars lease and deliver to the City within 30 days of Closing of the Office Parcel**
  - n. Mirror applicable conditions for disbursement of the first payment of the Completion Grant on the Hotel to the second payment related to the Office Building Improvements**
  - o. Include 5-year sliding scale clawback on Completion Grant if the Hotel is not operated as a Four Seasons or global change in the name of the Four Seasons brand**



6. [2022-0872](#) ORD Relating to Vacancies in Terms of the Mayor, City Council, Sheriff, Supervisor of Elections, Property Appraiser, Tax Collector, Clerk of Court & Duval County School Board; Setting a Public Straw Ballot Referendum to Determine Whether the Charter of the City of Jacksonville, Ch 92-341, Laws of Florida, Should be Amended to Create an Immediate Vacancy in Office Upon a Filing For Qualification by a Sitting Mayor, City Council Member, Sheriff, Supervisor of Elections, Property Appraiser, Tax Collector, Clerk of the Court & Duval County School Board Member to Run for Any Other of These Enumerated Offices & Filling Such Vacancy in the Manner Prescribed in the Charter; Proposing Amendments to Secs 5.06 (The Council – Vacancies; Temporary Appointments), 6.06 (Mayor- Vacancy in the Office of Mayor); 8.03 (Sheriff – Vacancy), 9.03 (Supervisor of Elections – Vacancy), 10.03 (Property Appraiser – Vacancy), 11.03 (Tax Collector – Vacancy), 12.11 (Clerk of Court – Two Term Limit) & 13.05 (Duval County School Board – Vacancies), of the Charter of the COJ; Prov Notice to the Electorate; Prov Official Ballot & Title Language; Directing the Supervisor of Elections to Place the Referendum Question on the 2023 1st Consolidated COJ Election Ballot for the Election Held on 3/21/23 (Bowles) (Introduced by CP at Req of Mayor)  
 11/22/22 CO Introduced: NCSPHS, R  
 12/5/22 NCSPHS Read 2nd & Rerefer  
 12/5/22 R Read 2nd & Rerefer  
 12/13/22 CO PH Read 2nd & Rerefer  
 1/3/23 NCSPHS Amend/Approve (Fail) 0-7  
 1/3/23 R Amend/Approve (Fail) 2-5 (Boylan, Becton, Ferraro, Newby & Priestly Jackson)  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

CAO Brian Hughes explained Mayor Curry’s rationale for proposing this straw ballot referendum. CM Becton asked questions about how the “resign to run” provision, if adopted and becoming effective, would apply to City Council members in their first term should they file to run for a second term. The sponsor’s intention is that it would not apply in that situation. CM Becton proposed an amendment to make council members seeking second terms subject to the “resign to run” provision. The amendment failed by a vote of 3-3. CMs Ferraro and Diamond discussed the value of incumbency to candidates running for second terms.

**AMEND/APPROVE(FAIL)**

**Aye:** 2 - Howland and Diamond

**Nay:** 5 - Boylan, Becton, Ferraro, Newby and Priestly Jackson

**AMENDMENT**

**1. Correct scrivener’s errors**

**2. Clarify straw ballot title and question to reflect vacancy is created by the act of qualifying, not resigning**

**• Sets a public straw ballot referendum for the March 21, 2023 election to ask whether the Charter should be amended to create immediate vacancies for City Council members, the Mayor, Sheriff, Supervisor of Elections, Property Appraiser, Tax Collector, Clerk of the Court, and Duval County School Board members who qualify as a candidate for another of the aforementioned offices**

**• Qualifying occurs approximately 2 months prior to the first election in an election cycle**

- 7. [2022-0873](#) ORD Conf the Mayor’s Appt of Michael Pinckney as Chief of the Solid Waste Div of the Dept of Public Works of the COJ Pursuant to Sec 32.602 (Division Chief), Pt 6 (Solid Waste Division), Ch 32 (Public Works Department), Ord Code; Waiving the Requirement of Sec 32.602 (Division Chief), Pt 6 (Solid Waste Division), Ch 32 (Public Works Department), Ord Code, That the Chief of the Solid Waste Div Have a Bachelor’s Degree (Hodges) (Introduced by CP at Req of Mayor)  
 11/22/22 CO Introduced: R  
 12/5/22 R Read 2nd & Rerefer  
 12/13/22 CO PH Read 2nd & Rerefer  
 1/3/23 R Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

**APPROVE**

**Aye:** 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

**APPOINTMENT**

**• Waives the requirement in Code Sec. 32.602 that the Chief of the Solid Waste Division have a bachelor’s degree or higher from an accredited college or university**

8. [2022-0874](#) ORD Auth the Borrowing & Approp From the City’s Commercial Paper Facility in the Up To Max Amt of \$17,500,000, To Prov: (1) A \$12,500,000, 10-Yr Term, 3.5% Interest Loan; & (2) A \$5,000,000 Revolving Line of Credit; Prov for Funds Carryover to FY 25-26; Auth a \$10,000,000 Grant, Subj to Future Appropriation, in Each Case to the JAXPORT to Support the Raising of the Fulton Cut Crossing Electric Transmission Lines, to Increase the Number & Capacity of Vessels Able to call on JAXPORT Ports; Amend 2022-504-E, the FY 22-23 Budget Ord, to Replace the 2nd Revised Schedule B4 in Order to Auth the Borrowing &/or the Issuance of Debt For the “Raising of Powerlines” & “JPA Obligation – Fulton Cut Powerlines” Projs; Auth the City to Enter Into an Agrmt With the JAXPORT to Prov the Loan & Grant as Further Detailed Therein; Invoking Exception of 126.107 (G) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With JAXPORT; Requesting That the Finance & Admin Dept Administer the Agrmt Authorized Herein (B.T. 23-027) (Sawyer) (Introduced by CP Freeman at Req of Mayor) (Co-Introduced by CVP Salem) (JWC Apv)
- 11/22/22 CO Introduced: NCSPHS, R, F, TEU, JWC  
 12/5/22 NCSPHS Read 2nd & Rerefer  
 12/5/22 R Read 2nd & Rerefer  
 12/6/22 F Read 2nd & Rerefer  
 12/6/22 TEU Read 2nd & Rerefer  
 12/13/22 CO PH Read 2nd & Rerefer  
 1/3/23 NCSPHS Approve 7-0  
 1/3/23 R Approve 7-0  
 1/4/23 F Approve 7-0  
 1/4/23 TEU Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

### APPROVE

**Aye:** 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

- Authorizes support to JAXPORT for the raising of the Fulton Cut Powerlines to increase the number and capacity of vessels able to call on JAXPORT ports by:
  - Loaning \$12.5 million with a 10-year term at a 3.5% interest rate
  - Providing a \$5 million revolving line of credit at rate equal to City's commercial paper rate
  - Approving a \$10 million grant subject to future Council appropriation
- The estimated cost of the project is \$42.5 to \$45 million, with JPA securing a multi-year commitment from FDOT in an amount up to \$22.5 million

9. [2022-0877](#) RESO Confirm the Appt of Donovan J. Bradley as a Member of the Taxation, Revenue & Utilization of Expenditures (TRUE) Commission, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Howland)  
11/22/22 CO Introduced: R  
12/5/22 R Read 2nd & Rerefer  
12/13/22 CO Read 2nd & Rerefer

**DEFER**

**APPOINTMENT**

**AMENDMENT**

**Include name of individual being replaced**

10. [2022-0878](#) RESO Appt Jeffrey Gorley, as a Member of the Safety & Crime Reduction Commission, Filling a Seat Formerly Held by Linda Joseph, Pursuant to Ch 78, Ord Code, For a Partial Term Exp 6/30/24 (Hampsey) (Introduced by CP Freeman)  
11/22/22 CO Introduced: R  
12/5/22 R Read 2nd & Rerefer  
12/13/22 CO Read 2nd & Rerefer  
1/3/23 R Approve 7-0

**APPROVE**

**Aye:** 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

**APPOINTMENT**

**Scrivener's**

**Pg. 1, line 9: strike "2024" and insert "2023"**

11. [2022-0879](#) RESO Appt Dr. Lori Bilello as a Member of the Health Planning Council of Northeast Florida, Inc., Replacing Dr. Thomas Burnakis as a "Provider", Pursuant to Sec 408.033, F.S., for a 1st Full Term Exp 9/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Salem)  
11/22/22 CO Introduced: R  
12/5/22 R Read 2nd & Rerefer  
12/13/22 CO Read 2nd & Rerefer

**DEFER**

**APPOINTMENT**

12. [2022-0880](#) RESO Appt Dr. Sunil Joshi as a Member of the Environmental Protection Board, Pursuant to Ch 73, Ord Code, Replacing Dr. Roi Dagan as a Medical Profession Rep, for a 1st Full Term Ending 9/30/26 (Hampsey) (Introduced by CP Freeman)  
11/22/22 CO Introduced: R  
12/5/22 R Read 2nd & Rerefer  
12/13/22 CO Read 2nd & Rerefer  
1/3/23 R Approve 7-0

**APPROVE**

**Aye:** 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

**APPOINTMENT**

13. [2022-0881](#) RESO Expressing the Council's Support for Local Bill J-1, to be Considered by the Duval County Legislative Delegation; Amend Ch 87-471, Laws of Florida, as Amended by Chapters 2011-255, 2016-248, 2017-213, & 2022-259, Laws of Florida, to Add a Special Zone to be Known as the North Florida Keys Corridor in Jax, FL, So as to Provide an Exception to §561.20 (1), F.S., for Space & Seating Requirements for Liquor Licenses for Restaurants in the North Florida Keys Corridor; Prov for Ad Requirements for Local Proponents; Directing the Duval Delegation Coordinator to Forward to Municode Any State Law Change Which Effectuates This Request (Johnston) (Introduced by CM Ferraro) (Co-Sponsors CMs DeFoor, Diamond & Becton)  
11/22/22 CO Introduced: NCSPHS, R  
12/5/22 NCSPHS Read 2nd & Rerefer  
12/5/22 R Read 2nd & Rerefer  
12/13/22 CO Read 2nd & Rerefer  
1/3/23 NCSPHS Amend/Approve 7-0  
1/3/23 R Amend/Approve 7-0

Trista Carraher explained the amendment. CM Ferraro explained the intent of the reduced seating requirement for alcoholic beverage establishments and talked about the North Florida Keys branding campaign. CM Diamond asked to be added as a co-sponsor.

**AMEND/APPROVE**

**Aye:** 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

**NCSPHS AMENDMENT**

1. Insert local bill hearing date
2. Correct scrivener's errors

• Expresses support for a J-bill which proposes the creation of a new special zone along Heckscher Drive between Clapboard Creek and Haulover Creek to be known as the North Florida Keys Corridor and provides for an exception in the State's space and seating requirements for liquor licenses to allow for a reduced capacity of 50 seats and 1,000 square feet within that area.

14. [2022-0882](#) RESO Expressing the Council's Support for Local Bill J-2, to be Considered by the Duval County Legislative Delegation, Which Would Amend Ch 87-471, Laws of Florida, as Amended by Chapters 2011-255, 2016-248, 2017-213, & 2022-259, Laws of Florida, to Add a Special Event Ctr Zone Called "Dennis Street Commercial Corridor Area" to Jax, FL, So as to Prov an Exception to §561.20, F.S., For Liquor Licenses for Event Ctrs Which Have an Occupant Capacity Btwn 2,100 & 2,900 People, An Overall Floor Capacity Btwn 22,000 & 35,000 sq ft, & Derive No Less Than 51% of Annual Gross Income From Sale of Event Ctr Tickets & Food & Nonalcoholic Beverages That are Prepared, Served, & Consumed on Such Premises Within the Dennis Street Commercial Corridor; Prov For Ad Requirements For Local Proponents; Directing the Duval Delegation Coordinator to Forward to Municode Any State Law Change Which Effectuates This Request (Johnston) (Introduced by CM Clark-Murray) (Co-Sponsor CM Becton)
- 11/22/22 CO Introduced: NCSPHS, R  
 12/5/22 NCSPHS Read 2nd & Rerefer  
 12/5/22 R Read 2nd & Rerefer  
 12/13/22 CO Read 2nd & Rerefer  
 1/3/23 NCSPHS Amend/Approve 7-0  
 1/3/23 R Amend/Approve 7-0

Trista Carraher explained the amendment.

**AMEND/APPROVE**

**Aye:** 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

**AMENDMENT**

1. Insert local bill hearing date
2. Correct scrivener's errors

• Expresses support for a J-bill which proposes the creation of a new special zone located generally on Dennis Street between I-95 and Ernest Street to be known as the Dennis Street Commercial Corridor and provides for an exception in the State's requirements for liquor licenses to allow for an "event center" (as defined in the J-bill) within the Dennis Street Commercial Corridor with an occupant seating capacity between 2,100 and 2,900 people, an overall floor capacity between 22,000 and 35,000 sq. ft., and derives no less than 51% of annual gross income from the sale of event center tickets, food, and non-alcoholic beverages that are prepared, served, and consumed on premises.

15. [2022-0883](#) RESO Conf the Mayor's Appt of Larry Wilson, a Resident of Duval County, to the Art in Public Places Committee, as an Art Professional, Replacing Ana Kamiar, Pursuant to Sec 126.903 (Art in Public Places Committee), Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, For a 1st Full Term to Exp on 12/31/24 (Hodges) (Introduced by CP at Req of Mayor)  
 11/22/22 CO Introduced: R  
 12/5/22 R Read 2nd & Rerefer  
 12/13/22 CO Read 2nd & Rerefer  
 1/3/23 R Approve 7-0

**APPROVE**

**Aye:** 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

**APPOINTMENT****Scrivener's**

**Pg. 1, line 10: correct spelling to "Public"**

16. [2022-0884](#) RESO Conf the Mayor's Appt of Ashley Folladori, a Duval County Resident, to the Cultural Council of Greater Jax, Replacing Craig Shoup, Pursuant to Sec 118.602 (Responsibility), Pt 6 (Cultural Service Grant Program), Ch 118 (City Grant), Ord Code, For a Partial Term to Exp 9/30/24 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Bowman)  
 11/22/22 CO Introduced: R  
 12/5/22 R Read 2nd & Rerefer  
 12/13/22 CO Read 2nd & Rerefer  
 1/3/23 R Amend/Approve 7-0

Trista Carraher explained the amendment.

**AMEND/APPROVE**

**Aye:** 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

**APPOINTMENT****AMENDMENT**

1. Pg. 1, lines 11 and 20: strike “Grant” and insert “Grants”
2. Correct term length to first full term

17. [2022-0885](#) RESO Conf the Mayor’s Appt of Craig Shoup, a Duval County Resident, to the Jacksonville Housing Authority, Replacing Roslyn Mixon-Phillips, Pursuant to Ch 51A (Jacksonville Housing Authority), Ord Code, For a 1st Full Term to Exp on 9/16/26 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Salem & Howland)  
 11/22/22 CO Introduced: R  
 12/5/22 R Read 2nd & Rerefer  
 12/13/22 CO Read 2nd & Rerefer  
 1/3/23 R Approve 7-0

**APPROVE**

**Aye:** 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

**APPOINTMENT**

18. [2022-0905](#) ORD Auth the Mayor, or His Designee, to Execute an Economic Development Agrmt Btwn the City & Springfield MF Partners, LLC, (“Developer”) to Support the Development by Developer of an ± 202-Unit Apartment Community Located Generally at 33 1st St W., 1148 Main St N., & 1100 Main St N., in the City of Jax; Auth a 75%, 15 Yr REV Grant in the Max Amt Not to Exceed \$5,500,000 in Connection with the Construction of the Improvements; Apv & Auth a Completion Grant in the Amt of \$2,000,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt; Prov for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Waiver of Those Portions of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, Which Would Require That in Order for a Proj to Receive a REV Grant the Company Must be in a Targeted Industry & Create 10 New Full-Time Jobs at Greater Than or Equal to 100% of the State of FL Average Wage, & To Auth a Completion Grant That is Not Currently Auth by the Public Investment Policy (Sawyer) (Introduced by CP at Req of Mayor)  
 12/13/22 CO Introduced: NCSPHS, R, F  
 1/3/23 NCSPHS Read 2nd & Rerefer  
 1/3/23 R Read 2nd & Rerefer  
 1/4/23 F Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

**READ 2ND & REREFER**



19. [2022-0910](#) RESO Conf the Appt of Jack Hanania as a Member of the Downtown Investment Authority Board, as a Southbank CRA Rep, Pursuant to Ch 55, Pt 1, Ord Code, Filling the Seat Formerly Held by Ronald K. Moody, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Salem)  
12/13/22 CO Introduced: R  
1/3/23 R Withdraw 7-0

The resolution was withdrawn at the request of the Council President.

**WITHDRAW**

**Aye:** 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

20. [2022-0911](#) RESO Appt Jitan Kuverji, a Duval County Resident, as a Member of the Duval County Tourist Development Council, Replacing Jeffrey Truhlar as a Rep of the Tourist Accommodation Industry, Pursuant to Ch 70, Ord Code, & Sec 125.0104, F.S., for a 1st Full Term Ending 6/30/26 (Hampsey) (Introduced by CP Freeman)  
12/13/22 CO Introduced: R  
1/3/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

21. [2022-0912](#) RESO Conf the Sheriff's Appt of Brian E. Kee, as Director of Personnel & Professional Standards, in the Office of the Sheriff, Pursuant to Sec 37.110 (b), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)  
12/13/22 CO Introduced: R  
1/3/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

22. [2022-0913](#) RESO Conf the Sheriff's Appt of Jaime L. Eason, as Chief of Patrol Division, in the Office of the Sheriff, Pursuant to Sec 37.105 (c) (2), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)  
12/13/22 CO Introduced: R  
1/3/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

23. [2022-0914](#) RESO Conf the Sheriff's Appt of Chris M. Brown, as Chief of Professional Standards Division, in the Office of the Sheriff, Pursuant to Sec 37.110 (c) (2), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)  
12/13/22 CO Introduced: R  
1/3/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

24. [2022-0915](#) RESO Confirm the Sheriff's Appt of Mark E. Romano, as Chief of Investigations Division, in the Office of the Sheriff, Pursuant to Sec 37.109 (c) (1), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)  
12/13/22 CO Introduced: R  
1/3/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

25. [2022-0916](#) RESO Conf the Sheriff's Appt of Joshua Benoit, as Chief of Programs & Transitional Services Division, in the Office of the Sheriff, Pursuant to Sec 37.107 (c) (3), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)  
12/13/22 CO Introduced: R  
1/3/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

26. [2022-0917](#) RESO Conf the Sheriff's Appt of David S. Coarsey, as Director of Investigations & Homeland Security, in the Office of the Sheriff, Pursuant to Sec 37.109 (b), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)  
12/13/22 CO Introduced: R  
1/3/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

27. [2022-0918](#) RESO Conf the Sheriff's Appt of Jennifer G. Short, as Chief of Patrol Support Division, in the Office of the Sheriff, Pursuant to Sec 37.105 (c) (3), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)  
12/13/22 CO Introduced: R  
1/3/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

28. [2022-0920](#) ORD re the Cultural Svcs Grants Allocated by Cultural Council of Greater Jacksonville, Inc., to Cathedral Arts Project, Inc., Jacksonville Arts & Music School Inc., Players by the Sea, Inc., & the Jacksonville Children’s Chorus, Inc. (Collectively, the “Agencies”), in FY 21-22 Pursuant to Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code; Prov Forgiveness to the Agencies for Non-Compliance with the Individual Bank Account Requirement in Sec 118.609 (Restrictions for Use of Cultural Service Grants), Pt 6 (Cultural Services Grant Program), Ch 118 (City Grants), Ord Code; Auth the Council Auditor to Remove the Agencies from the Ch 118 Non-Compliance List; Prov for City Oversight by the Office of Grants & Contract Compliance (Hodges) (Introduced by CP Freeman)  
12/13/22 CO Introduced: R, F  
1/3/23 R Read 2nd & Rerefer  
1/4/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/10/23

### **READ 2ND & REREFER**

#### **Public Comment**

Carnell Oliver discussed the importance of transparency by the Council in making funding allocations.

Property Appraiser (and former City Council member and Supervisor of Elections) Jerry Holland addressed his objections to the 2022-872 “resign to run” proposal, stating that in recent years it would have applied to a very small number of candidates and that it attempts to address something that is not a problem.

**NOTE: The next regular meeting will be held on Tuesday, January 17, 2023.**

**\*\*\*\*\*Note: Items may be added at the discretion of the Chair.\*\*\*\*\***

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Jeff Clements, Council Research Division  
jeffc@coj.net 904-255-5137  
Posted 1.6.23 5:00 p.m.